



# North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

<http://nscfpd.org> - (707)785-2648

## NSCFPD Board Action Summary

Monday, September 10, 2018, 6:00 p.m.

Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch)

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**Assistance for the Disabled:** If you are disabled in any way and need accommodation to participate in the meeting, please call the Fire Chief at 707-785-2648 at least 48 hours in advance so the necessary arrangements can be made.

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**Copies of Full Agenda Packet:** May be requested by emailing a request to [info@northsonomacoastfpd.org](mailto:info@northsonomacoastfpd.org). A small number of paper copies of the packet will be available at the CAL FIRE station at 960 Annapolis Road prior to the meeting, and at the meeting.

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Note that any times listed below are approximate. Order of items may be adjusted to accommodate time certain requirements.

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- I. **CALL TO ORDER** Meeting Called to Order at 6:00 P.M.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** Directors Mueller, Aitchison, Scott and Pounds present. Director McMahan (attended by phone from Good Nite Inn 5040 Redwood Dr. Room 241, Rohnert Park, CA. 94928). Chief Plakos, Chief Aitchison and CALFIRE Captain Spear present.
- IV. **AMENDMENTS TO AGENDA** Motion to remove closed session from the agenda by Director Mueller, second by Director Scott. Motion Approved Unanimously. Motion to add Director McMahan to the meeting by phone by Director Pounds and second by Director Aitchison. Motion Approved Unanimously
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**  
The minutes from the August 13, 2018 board meeting will be reviewed, with motion to approve. Motion to approve by Director Aitchison and second by Director Scott. Motion approved unanimously.
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** *None*
- VII. **CONSENT CALENDAR:** *The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from the Consent Calendar.*
  - A. Approve recent expenditures: July. Motion to approve by Director Aitchison and second by Director Scott. Approved Unanimously
- VIII. **REPORTS**
  - A. Chair Director Mueller reported that endorsements for ballot Measure V are coming in.
  - B. Chief (attached)

# NSCFPD Board Meeting Action Summary, September 10, 2018, Page 2

- C. Treasurer (attached)
- D. Finance Committee (copy of recent meeting agenda attached)
- E. ERAF Ad-Hoc Committee: Nothing to report.
- F. Election Ad-Hoc: Director Scott reported that the Election Ad-Hoc committee has completed its work.
- G. CAL FIRE: Engine 4471 has been rented. Fire crews are still being moved about the state to support fire fighting efforts. Engine 1451 should return soon if there are no new fires.

## IX. CLOSED SESSION

Closed Session re: pending litigation. Govt. Code sections 54956.9(d)(4): Session canceled.

## X. DISCUSSION/ACTION ITEMS

- A. Rosenbauer Engine Order: Motion to approve the signing of the purchase order to replace engine 4483 by Director McMahan and second by Director Scott. Motion Approved Unanimously. **(Resolution 18-12)**.
- B. Building at Horicon school: A motion to approve funding to purchase a carport type building for housing an engine at Horicon School by Director Scott and second by Director Aitchison. Approved Unanimously
- C. Election Ad Hoc Committee Motion: Motion to disband the Election Ad Hoc Committee by Director Scott and second by Director McMahan. Motion Approved Unanimously. **(Resolution 18-13)**
- D. California Special District Association: After the discussion a motion to approve NSCFPD joining the CSDA for 15 months and the FDAC for 12 months was made by Director Pounds and seconded by Director McMahan. Motion Passed Unanimously.
- E. Final Budget FY 18/19: After discussion a motion to approve the proposed budget with suggested changes since 8/31/2018 by Director Pounds and second by Director Scott. Motion Passed with 4 yes Votes and 1 no Vote. **(Resolution 18-14)**. Final budget attached.
- F. December board meetings: A discussion with possible dates as needed to be determined later by Director Mueller and the board. Holding an orientation workshop for incoming board members was also discussed.

## XI. CALENDAR LOOK-AHEAD: No comments received

## XII. ADJOURNMENT TO NEXT MEETING Motion to Adjourn by Director Aitchison and second by Director Scott. Approved Unanimously. Meeting Adjourned at 7:56 P.M.

Next Meeting: 10/8/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

11/12/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

12/10/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting